The mission of the Winslow Arts Council is to recognize, promote and encourage the arts in the City of Winslow in order to enhance the quality of life for its residents. This will be accomplished through community involvement, education, sponsorship of cultural events and provision of opportunities for expressing creativity in the visual and performing arts. The Arts Council will assist and advise the City Council in making decisions relating to the arts.



## NOTICE AND AGENDA OF THE MEETING OF THE WINSLOW ARTS COUNCIL, THURSDAY, FEBRUARY 4, 2016, 4:30 P.M. CITY HALL CONFERENCE ROOM

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arts Council of the City of Winslow, Arizona, and to the general public that the Winslow Arts Council has set a Regular Meeting of the Winslow Arts Council on Thursday February 4, 2016, at 4:30 p.m., at the City Hall Conference Room.

- 1. CALL TO ORDER [PLEASE TURN OFF ALL CELL PHONES]
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. ROLL CALL EXCUSE ABSENT MEMBERS
- 4. MINUTES JANUARY 21, 2016
- 5. CALL TO THE PUBLIC

## 6. COUNCIL CONSIDERATION AND DIRECTION TO STAFF

- A. Discussion in reference to creating an Arts Council banner for the Second Saturday Event.
- B. Discussion in reference to purchasing Arts Council Polo Shirts and choosing a vendor.
- C. Further discussion in reference to a Mural/Sign Project for businesses or buildings in Winslow.
- D. Further discussion in reference to the Winslow Jr. High Art Club "Artist Walk".
- E. Discussion in reference to pre-planning for INKFEST 2016.

## 7. MATTERS FROM THE FLOOR

## 8. ADJOURNMENT

**NOTE:** The Winslow Arts Commission reserves the right to move into executive session for legal advice pursuant to A.R.S. § 38-431.03(A) (3) on any of the above agenda items.

Pursuant to the Americans with Disabilities Act (ADA) the Winslow Arts Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please call the Community Development office at (928) 289-3204, or TDD #928-289-4784 at least 48 hours prior to the meeting so that an accommodation can be arranged.

"Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Arts Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived."